

**MEETING OF THE STUDENT COUNCIL**

**Thursday 6th December 2018**

1. **Declarations of Conflict of Interest**
2. **Approval of the Minutes from the meeting held on 15th November 2018**
3. **Matters arising from the minutes not elsewhere on the Agenda**

Several Officer mandates are to be submitted by AU during Council meeting via procedural motions.

1. **Apologies Received**

Fergal Clancy (Societies)

1. **Motions as follows:**
2. **Discussion Points**

None submitted.

1. **Bye-Law Amendments**

* **Membership Bye-Law Amendment – Associate memberships (Ryan Bradshaw)**
* **Committees Bye-Law Amendment – Society Development Committee (Ryan Bradshaw)** [currently provisional acceptance of motion depending on if the form is completed in time for Council]

1. **Policy Proposals**

None submitted

1. **Officer Mandates**

* VP Education mandate - Separate internet networks for Halls of Residence vs Rest of Campus for VP Education (Samuel Arnold, Faculty Advocate)

NB. Several mandates are to be submitted by AU during Council meeting via procedural motions.

**Updates and votes required from last Council (15 Nov)**

1. **President mandate** – Security

i.e.:

1. President to look into security policy at the university
2. President to explore the idea of holding security open forums
3. President to explore if security can be stationed at ground floor security barriers
4. President to look into ensuring houses are locked automatically
5. President to explore whether Police can walk around campus in their uniforms
6. **VP Union Development mandate** – Art Shop

i.e.:

VPUD to explore how the Art Shop could be moved to Waterside

1. **VP Welfare mandate** – Sanitary Bins

i.e.:

VP Wefare to look into how the university can provide sanitary bins in all female toilets across campus

1. **Welfare mandate** – Water fountains

i.e.:

1. VP Welfare to explore if the university can signal water fountains better
2. VP Welfare to explore if the water fountains can be monitored and filled more regularly
3. VP Welfare to look into policy from CH&Co (catering company) to see why students need to pay for tap water
4. Mandate the **VP-Union Development on UNO buses**

I.e.

‘To increase the frequency of the number 20 bus and to have double decker busses on the route to increase capacity.’

1. **Trustee’s Report from 29 November meeting (President or nominee to present)**
2. **Finance Report (President or nominee to present)**
3. **Green Impact Report (VP Union Development, Ryan Bradshaw)**
4. **Officer Reports**
   1. President
   2. VP Union Development
   3. VP Education
   4. VP Welfare – not submitted
   5. Sports Officer – not submitted
   6. Societies Officer – not submitted
   7. BME Officer – vacant role
   8. Disabled Students’ Officer
   9. Entertainments Officer – not submitted
   10. Ethics and Environment Officer – vacant role
   11. International Students’ officer – not submitted
   12. LGBTQ Officer – verbal update accepted by Chair of Council
   13. Mature Students’ Officer – not submitted
   14. Postgraduate Students’ Officer – vacant role
   15. Women’s Officer – vacant role
   16. Changemaker Officer – vacant role
5. **Committee meetings (ratify minutes)**

* 1. Education Committee
  2. AU Committee
  3. Societies Committee – not submitted
  4. VSEC Committee